

**CITY OF AUBURN  
TELECOMMUNICATIONS COMMISSION  
Special Meeting**

**Tuesday, November 22, 2005  
5:00 p.m. to 5:30 p.m.**

Auburn City Hall  
Rose Room, 1st floor  
1225 Lincoln Way, Auburn, CA 95603

**AGENDA**

**1. ROLL CALL AND DETERMINATION OF A QUORUM**

At least three Commissioners are required to be present in order for action items to be decided.

**2. AGENDA APPROVAL**

This is the time for the public and/or Commission members to ask for removing, postponing, or changing the listed sequence of an agenda item.

**3. PUBLIC COMMENT**

This is the time for the public and any Commission member to bring to the attention of the Commission anything related to the Commission's responsibilities which is **not** on the agenda. The Commission cannot take action on items presented during public comment.

**4. BUSINESS**

A. Starstream Communications

1. Upgrade Completion Review

1. Review and approve updated Completion package

- a. To include all requested supplements submitted by Starstream Communications and Clear Connection Corporation.

2. Review and approve Commission report for submission to the City

To include:

- a. The Commission's finding in regard to completion of the Auburn cable plant upgrade.  
b. The Commission's recommendation in regard to the Five-year Franchise Extension, as discussed in Section 6 of Ordinance 04-07.

B. Commission

- a. Review preliminary outline of the Telecommunications strategy/planning recommendation document.  
i. To be presented as part of the Quarterly Report to City Council on Monday evening, November 28<sup>th</sup>.

**5. AGENDA ITEMS, DATE, AND TIME OF NEXT MEETING**

Next proposed regular schedule meeting– December 8th, 2005 - Time: 4:00 pm:  
Auburn City Hall Rom 10, 2nd floor.

**6. ADJOURNMENT**